

# **SENTENCING MEMORANDUM EXHIBITS**

*United States v. Bill Hwang, S1 22 Cr. 240 (AKH)*

## Sentencing Memorandum Exhibits

*United States v. Bill Hwang*, S1 22 Cr. 240 (AKH)

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Exhibit E	Trial Exhibit DX-4913
Exhibit F	Trial Exhibit GX-2504T
Exhibit G	Trial Exhibit DX-9160
Exhibit H	Molly Moore Interview Notes (3615-001)
Exhibit I	Trial Exhibits GX-1110, GX-1110A
Exhibit J	Trial Exhibit DX-7063
Exhibit K	Excerpt of Scott Becker Interview Notes (3501-055 at p. 2)
Exhibit L	Excerpt of William Tomita Interview Notes (3502-006 at p. 8)

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A-008	Bhandari, Esther
A-024	Bhandari, Pankaj
A-026	Bland, Jake
A-078	Butler, Robert
A-012	Chang, Liz
A-025	Chik, Rainbow
A-107	Cho, Michael
A-111	Choi, Shannon
A-093	Choi, Yejin
A-007	Chon, El Woong (William)
A-021	Chun, Dan
A-034	Dafni, Eugene
A-053	Dragovic, Milan
A-084	Duff, Patrick
A-072	Foresman, Bob
A-019	Forrester, Alex
A-087	Frazee, Randy
A-064	Garjian Hiscoe, Barbara
A-043	Gee, Alexander
A-005	Gee, Lilada
A-058	Gevorkian, Tsolak
A-066	Gojkovich, Paul
A-088	Guinness, C.J.
A-100	Guinness, Jenny
A-099	Guinness, Os
A-011	Ha, Dan
A-049	Han, Seung (Alex)
A-037	Hejtmancik, Bryce
A-104	Hong, Jaehoon
A-068	Hong, Laura
A-067	Hong, Mun
A-029	Huynh, Sabastian
A-001	Hwang, Becky

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A-030	Hwang, In Seon
A-002	Hwang, Joanne
A-044	Hwang, Ruth
A-039	Hwang, Sara
A-003	Hwang, Stephen
A-113	Im, Hyepin
A-010	Jackson, Catherine
A-080	Jackson, Morgan
A-027	Jahng, John
A-110	Jhe, Wonho
A-089	Jones, Dhani
A-112	Kang, Mark
A-048	Kang, Sukhee
A-028	Kim, Alice
A-022	Kim, Bennett
A-033	Kim, Charles
A-075	Kim, Christopher
A-014	Kim, David
A-051	Kim, David Yaejun
A-047	Kim, ES
A-046	Kim, Hoon
A-086	Kim, Hyungmo
A-090	Kim, James
A-009	Kim, Linus
A-059	Kim, Young Mok (Michael)
A-038	Kim, Myungsoon
A-114	Kim, Nam Soo
A-031	Kim, Ryan
A-036	Kim, Stephan
A-095	Kim, Stephen
A-020	Kim, Sumi
A-098	Klus, Michel
A-013	Ko, Jensen
A-062	Labberton, Mark
A-106	Lee, James
A-102	Lee, Ryan

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A-092	Lee, Sang
A-006	Lee, Su
A-108	Lee, Thomas
A-056	Lee, Wha Jin
A-054	Lie, Woo Yong
A-071	Limon, Forrest
A-101	Ma, Jaeson
A-070	Maron, Michael
A-094	Mignone, Roberto
A-060	Moon, Ae Ran
A-057	Morgan, Ed
A-109	Morgan, Merle
A-069	Nam, James (Hyunwoo)
A-074	Ocasio, Dwayne
A-096	Olson, Eric
A-055	Pae, Diana
A-063	Palau, Kevin
A-042	Park, David
A-097	Park, SeHyun
A-091	Rusaw, Rick
A-041	Schuck, Sally
A-061	Shaw, Mark
A-050	Sheridan, Johanna
A-073	Shin, Kate
A-077	Sohn, On
A-018	Song, Hannah
A-105	Suh, Daniel
A-103	Summers, Cary
A-079	Sung, Jean
A-085	Surh, Tina
A-081	Taieb, Anne
A-065	Takai, Yukiko
A-016	Taniguchi, Daiki
A-082	Tsirmpas, Dimitri
A-076	Tsirmpas, Vasileios
A-083	Wagner, Nathan

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<b>Exhibit No.</b>	<b>Name</b>
A-017	Whang, Hakyun
A-004	Won, JK
A-052	Wong, KY
A-015	Xu, Lanyu
A-023	Yang, Hee
A-045	Yang, Jae
A-032	Yu, Benny
A-035	Zhang, Joseph